

## UTILITY BOARD/COMMON COUNCIL

Thursday, January 6, 2011

7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, January 6, 2011 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Boeglin, Summers, Sparrow, and Majors were present. Also present were Mayor Belcher and City Attorney Schneider. Member Kays was absent.

Mayor Belcher called the meeting to order.

A motion was made by Boeglin, seconded by Summers and carried to approve the minutes of the December 21, 2010 meeting.

A motion was made by Summers, seconded by Boeglin and carried to approve the claims as presented.

Attorney Schneider summarized the agreement between the City and the Dubois County Area Development Corporation. The agreement is for economic development services at a cost not to exceed \$9,835.02 annually which is the same as last year.

A motion was made by Boeglin, seconded by Summers and carried to approve the agreement for economic development services between the City of Huntingburg and the Dubois County Area Development Corporation in an amount not to exceed \$9,835.02 for the year 2011.

There was discussion on the election of the President Pro Tem of the Council.

A motion was made by Majors, seconded by Summers and carried to elect Council member Marvin Boeglin as President Pro Tem of the Council for the year 2011.

The Mayor mentioned as a reminder that houses need to comply with the City ordinance requiring numbers on every house.

Attorney Schneider summarized the annual agreement between the City and the Dubois County Airport Authority. The agreement is for security, fire protection and emergency snow removal. The amount is \$4,600.00.

A motion was made by Boeglin, seconded by Sparrow and carried to introduce Ordinance No. 2011-01 entitled:

### **AN ORDINANCE AUTHORIZING SECURITY, FIRE PROTECTION AND EMERGENCY SNOW REMOVAL CONTRACT WITH DUBOIS COUNTY AIRPORT AUTHORITY**

A motion was made by Boeglin, seconded by Summers and carried to suspend the rules with unanimous consent and consider the adoption of Ordinance No. 2011-01 on the same date and meeting at which it was introduced.

A motion was made by Boeglin, seconded by Sparrow and carried to adopt Ordinance No. 2011-01.

Upon call of roll for the adoption or rejection of Ordinance No. 2011-01 the vote being 4 ayes, 0 nays, 1 absent (Kays), in favor of adoption, Ordinance No. 2011-01 was duly passed and adopted this date at the hour of 7:13 P.M.

Attorney Schneider summarized the 2011 agreements between the City of Huntingburg and Patoka Township for fire protection, \$26,000.00 per year and recreation, \$12,000.00 per year.

A motion was made by Boeglin, seconded by Summers and carried to introduce Ordinance No. 2011-02 entitled:

**AN ORDINANCE AUTHORIZING THE BOARD OF PUBLIC WORKS  
AND SAFETY TO ENTER INTO A FIRE PROTECTION CONTRACT WITH  
THE PATOKA TOWNSHIP TRUSTEE**

A motion was made by Boeglin, seconded by Majors and carried to suspend the rules with unanimous consent and consider the adoption of Ordinance No. 2011-02 on the same date and meeting at which it was introduced.

A motion was made by Boeglin, seconded by Majors and carried to adopt Ordinance No. 2011-02.

Upon call of roll for the adoption or rejection of Ordinance No. 2011-02 the vote being 4 ayes, 0 nays, 1 absent (Kays), in favor of adoption, Ordinance No. 2011-02 was duly passed and adopted this date at the hour of 7:15 P.M.

A motion was made by Summers, seconded by Boeglin and carried to introduce Ordinance No. 2011-03 entitled:

**AN ORDINANCE AUTHORIZING THE COMMON COUNCIL TO  
ENTER INTO A RECREATIONAL SERVICES CONTRACT WITH THE  
PATOKA TOWNSHIP TRUSTEE**

A motion was made by Summers, seconded by Boeglin and carried to suspend the rules with unanimous consent and consider the adoption of Ordinance No. 2011-03 on the same date and meeting at which it was introduced.

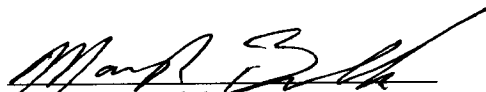
A motion was made by Summers, seconded by Boeglin and carried to adopt Ordinance No. 2011-03.


Upon call of roll for the adoption or rejection of Ordinance No. 2011-03 the vote being 4 ayes, 0 nays, 1 absent (Kays), in favor of adoption, Ordinance No. 2011-03 was duly passed and adopted this date at the hour of 7:17 P.M.

Boeglin expressed his displeasure with the painting and printing on the East water tank.

There was discussion about communication between the Mayor and the Council.

There being no further business before the Council, a motion was made by Boeglin, seconded by Summers and carried to adjourn the meeting at 7:27 o'clock P.M.

  
Marvin R. Belcher  
Mayor

  
Thomas A. Dippel  
Clerk-Treasurer